



KATHY HOCHUL
Governor

B. J. JONES
President / CEO

BOARD OF DIRECTORS

RuthAnne Visnaukas, Chair, Commissioner of NYSHCR
Blake G. Washington, Director of BUDGET
Marc Jonas Block
Fay Christian
Conway Ekpo
Dr. Michal L. Melamed
Howard Polivy
Prof. Lydia W. Tang
Melissa A. Wade

AGENDA

APRIL 9, 2026 MEETING OF
THE ROOSEVELT ISLAND OPERATING CORPORATION BOARD OF DIRECTORS
THE GOOD SHEPHERD COMMUNITY CENTER, 543 MAIN ST.,
ROOSEVELT ISLAND, NEW YORK¹
5:30 P.M.²

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - 1. January 22, 2026 Board Meeting (Board Action Required)
- IV. Old Business**
- V. New Business**
 - 1. Ratification of Insurance Binders for Fiscal Year 2026-2027 (Board Action Required)
 - 2. Authorization to Enter into a Contract Extension with G&G Process Services Inc. d/b/a G&G Municipal Consulting & Grant Writing (Board Action Required)
 - 3. Authorization to Enter into Task Order with Leitner-Poma of America O&M, Inc. for the Aerial Tramway Carriage and Brakes Overhaul (Board Action Required)
- VI. President's Report**
- VII. Committee Reports**
 - a. Audit Committee
 - b. Governance Committee
 - c. Real Estate Development Advisory Committee
 - d. Operations Advisory Committee
- VIII. Public Safety Report**
- IX. Adjournment**

¹ It is anticipated that certain Board members will attend the meeting via videoconference pursuant to Public Officers Law §103-a. The link to a webcast for public will be posted on RIOC's website by 12:00 p.m. on Thursday, April 9, 2026.

² The RIOC Board Meeting will commence following a public comment period. The public comment period is not a part of the meeting. To speak during the public comment period, please complete "Speak at a meeting" form at [Speak at a Meeting | RIOC](#) and submit it by 10:00 a.m. on April 9, 2026. Please note that per the Open Meetings Law, the RIOC Board only holds in-person meetings.